Exhibit 19



Transcript of Jason Svonavec

Date: November 5, 2024

Case: Heritage Holding Co. -v- KTRV, LLC / Banshee Industries -v- Heritage Coal

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1
            IN THE UNITED STATES DISTRICT COURT
2
          FOR THE WESTERN DISTRICT OF PENNSYLVANIA
3
      - - - - - - - x
     HERITAGE HOLDING CO., :
     LLC, a Pennsylvania
4
     limited liability
5
     company,
            Plaintiff, : Civil Action No.
6
                           : 2:24-cv-1448
       V.
     KTRV, LLC,
7
            Defendant. :
8
     BANSHEE INDUSTRIES,
     LLC, a Pennsylvania :
9
     limited liability
     company,
           Plaintiff, : Civil Action No. : 3:24-cv-233
10
     V.
HERITAGE COAL & :
11
12
     LLC,
           Defendant. :
13
14
15
                Deposition of JASON SVONAVEC
16
                   Somerset, Pennsylvania
17
                 Tuesday, November 5, 2024
18
                         9:56 a.m.
19
20
21
22
23
      Job No.: 559369
24
      Pages: 1 - 61
25
      Reported By: Maria M. Siatkowski, RDR, CRR, CRC
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Deposition of JASON SVONAVEC, held at the offices of: Law Office of Matthew R. Zatko 202 East Union Street Somerset, PA 15501 814-443-1631 Pursuant to notice, before Maria M. Siatkowski, Registered Diplomate Reporter, Certified Realtime Reporter, Certified Realtime Captioner, and Notary Public in and for the Commonwealth of Pennsylvania.

3

1 APPEARANCES 2 ON BEHALF OF THE PLAINTIFFS, HERITAGE HOLDING 3 CO., LLC AND BANSHEE INDUSTRIES: 4 DEAN R. PHILLIPS, ESQUIRE 5 MORELLA & ASSOCIATES 6 706 Rochester Road 7 Pittsburgh, PA 15237 8 412-369-9696 9 10 ON BEHALF OF THE PLAINTIFFS, HERITAGE HOLDING 11 CO., LLC AND BANSHEE INDUSTRIES: 12 MATTHEW R. ZATKO, ESQUIRE 13 LAW OFFICE OF MATTHEW R. ZATKO 14 202 East Union Street 15 Somerset, PA 15501 16 814-443-1631 17 18 ON BEHALF OF DEFENDANTS KTRV, LLC AND HERITAGE 19 COAL: 20 T. NATHAN TOWNSEND, ESQUIRE 21 K&L GATES, LLP 2.2 K&L Gates Center 23 210 Sixth Avenue 24 Pittsburgh, PA 15222-2613 25 412-355-6500

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1 CONTENTS 2 EXAMINATION OF JASON SVONAVEC PAGE 3 BY MR. TOWNSEND 7 4 BY MR. PHILLIPS 59 5 6 7 **EXHIBITS** 8 (Attached to transcript) 9 EXHIBIT NO. PAGE 10 EXHIBIT 1 Signature 8 11 EXHIBIT 2 Request for Bureau of Prisons 12 location 16 13 EXHIBIT 3 Membership Interest Assignment 23 14 Agreement 15 EXHIBIT 4 Operating Agreement of Jason's 25 16 Interest, LLC 17 EXHIBIT 5 Dropbox Sign document 29 18 EXHIBIT 6 Membership Interest Assignment 38 19 Agreement 20 EXHIBIT 7 2022 tax return 43 21 EXHIBIT 8 2019 tax return 46 22 EXHIBIT 9 2019 Loan Interest Statement 49 23 24 25

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1 PROCEEDINGS 2 09:55:34 THE VIDEOGRAPHER: Here begins Media No. 1 3 09:55:36 in the videotaped deposition of Jason Svonavec in 09:55:43 the matter of Heritage Holding Co., LLC v. KTRV, 09:55:48 LLC and Banshee Industries, LLC v. Heritage Coal & 6 Natural Resources, LLC, in the United States 09:55:53 09:55:56 7 District Court for the Western District of 8 Pennsylvania, Case Numbers 2:24-cv-1448 and 09:56:00 9 09:56:08 3:24-cv-233. 10 09:56:11 Today's date is November 5, 2024, and the 09:56:17 11 time on the video monitor is 9:56 a.m. Eastern 09:56:21 12 Standard Time. The videographer today is Dylan 1.3 09:56:24 Keisler, representing Planet Depos, and the video 09:56:30 14 deposition is taking place at 202 East Union 09:56:33 15 Street, Somerset, PA, 15501. 09:56:37 16 Would counsel please voice identify 09:56:39 17 themselves and state whom they represent. 09:56:41 18 MR. TOWNSEND: Nathan Townsend of K&L 19 09:56:44 Gates representing both Defendants. 09:56:47 20 MR. PHILLIPS: Dean Phillips of Morella & 09:56:50 21 Associates, representing both Plaintiffs. 22 09:56:52 MR. ZATKO: Matt Zatko of Zatko Law, 2.3 representing both Plaintiffs. 09:56:55 09:56:57 24 THE VIDEOGRAPHER: The court reporter 25 09:56:58 today is Maria Siatkowski, representing Planet

1	Depos, and the witness will now be sworn.	09:57:00
2	Thereupon	
3	JASON SVONAVEC	
4	was called as a witness by the Defendants and,	
5	having been first duly sworn, testified as	
6	follows:	
7	EXAMINATION	09:57:14
8	BY MR. TOWNSEND:	09:57:15
9	Q Good morning, Mr. Svonavec. My name is	09:57:15
10	Nathan Townsend. I have a few questions to ask	09:57:17
11	you today here in this deposition.	09:57:19
12	Do you understand that the oath you just	09:57:20
13	gave means that you need to answer every question	09:57:21
14	I have of you truthfully?	09:57:25
15	A Yes.	09:57:26
16	Q Is there any reason that you would not be	09:57:26
17	able to answer questions truthfully today?	09:57:28
18	A No.	09:57:30
19	Q Thank you.	09:57:31
20	Mr. Svonavec, I'd like you to take this	09:57:32
21	piece of paper and if you can sign and produce	09:57:35
22	your signature on it, please.	09:57:40
23	Thank you, Mr. Svonavec. This will be	09:57:45
24	marked as Exhibit 1.	09:57:47
25	(Exhibit 1 was marked for identification	09:57:51

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1 09:57:59 and is attached to the transcript.) 2 09:57:59 O We'll leave that there. 3 How long have you been married to Angela 09:58:06 09:58:10 4 Svonavec? 09:58:11 A 22 years. 6 09:58:13 Do you remember the year you were married? 7 09:58:15 A Yeah. '02. 8 09:58:19 Have you had any children with Angela 9 09:58:23 Svonavec? 10 09:58:24 A Yes. 09:58:24 11 How many? 09:58:26 12 One. 13 What's his name? 09:58:26 09:58:27 14 A Spencer. 09:58:28 15 Last name? 16 09:58:30 A Svonavec. 09:58:30 17 Do you have any stepchildren? 09:58:34 18 Yes. Α 19 09:58:34 How many? 20 09:58:35 One. 21 What is this person's name? 09:58:36 22 09:58:38 Sydney Beam. Α 2.3 When was Spencer born? 09:58:41 09:58:44 24 MR. PHILLIPS: Objection. Relevance. 25 09:58:47 Q You can answer, Mr. Svonavec.

1	А	Well, he's 21, so I don't know the year.	09:58:50
2	Q	That was my next question. So he's 21?	09:58:55
3	А	Yep.	09:58:57
4	Q	What does Spencer do for a living?	09:58:57
5		MR. PHILLIPS: Objection. Relevance.	09:59:00
6	Q	You can answer.	09:59:05
7	А	Mines coal.	09:59:06
8	Q	Does he own a coal company?	09:59:09
9	А	Yes.	09:59:12
10		MR. PHILLIPS: Objection. Relevance.	09:59:12
11	Q	How did he learn how to mine coal?	09:59:16
12		MR. PHILLIPS: Objection. Relevance.	09:59:18
13	Nathan	, where are we going with this?	09:59:20
14		MR. TOWNSEND: Dean, I appreciate the	09:59:22
15	object	ions and the questions. We'll be moving	09:59:27
16	quickl	y. You don't need to worry. We're just	09:59:29
17	moving	through some preliminary things.	09:59:32
18	Q	Mr. Svonavec, you can you can answer,	09:59:35
19	if you	remember the question.	09:59:37
20	А	What was the question?	09:59:38
21	Q	The question was how did Spencer learn how	09:59:40
22	to min	e coal?	09:59:42
23	А	I guess he just picked it up.	09:59:43
24	Q	Who did he pick it up from?	09:59:45
25	А	Probably myself, my wife, my father.	09:59:46

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1	Q Did he ever work for you?	09:59:50
2	MR. PHILLIPS: I'm going to object again	09:59:54
3	to this whole line of questioning, just so it's on	09:59:56
4	the record, as to relevance.	09:59:59
5	A A little bit out of high school.	10:00:01
6	Q Did he work for you in high school?	10:00:05
7	A Maybe on the farm.	10:00:07
8	Q What's the farm?	10:00:11
9	A Banshee Farms.	10:00:13
10	Q Where is that?	10:00:15
11	A Rockwood.	10:00:16
12	Q In Somerset County?	10:00:17
13	A Yes.	10:00:22
14	Q Did he ever do coal mining in high school?	10:00:22
15	A I don't know if he was out of high school	10:00:26
16	or not. I don't I don't remember if he was	10:00:31
17	still in high school.	10:00:33
18	Q Where did Spencer go to high school?	10:00:34
19	A He did cyber school online.	10:00:39
20	Q What was the name of the school?	10:00:44
21	A I don't know.	10:00:47
22	Q Did you ever attend any sort of	10:00:47
23	parent/teacher meetings for this school?	10:00:53
24	MR. PHILLIPS: Objection. Relevance.	10:00:55
25	A Not that I recall.	10:00:56

11

1 10:00:57 O Did Angela? 10:00:59 2 I don't know. 3 10:01:00 Q Did he graduate from this cyber school? 10:01:06 MR. PHILLIPS: Objection. Relevance. 10:01:08 A Yes. 6 10:01:10 Q Where did Spencer sit when he was 10:01:17 7 attending the cyber school? 8 10:01:19 MR. PHILLIPS: Object to the form of the 10:01:23 9 question. What do you mean by where did he sit? 10 10:01:28 Q So to clarify, did Spencer -- where did 10:01:30 11 Spencer log on from on the computer when he 10:01:33 12 attended this cyber school? 1.3 A Florida. 10:01:35 10:01:36 14 O The entire time? 10:01:39 15 A As far as I know, yes. 10:01:40 16 Q Did he ever log on and attend the cyber 10:01:45 17 school in Pennsylvania? 10:01:45 18 A Not that I'm aware of, but I have no idea. 19 10:01:51 I wasn't involved in any schooling. 10:01:53 20 Did you ever see any report cards? 10:01:56 21 A No. 22 10:01:57 Where is Spencer a resident of now? What 2.3 state? 10:02:04 10:02:04 24 A He's a resident of Pennsylvania now. 10:02:14 25 Q Mr. Svonavec, when did you first purchase

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1	real estate in Florida?	10:02:19
2	A I'm gonna say probably 12 to 15 years ago.	10:02:23
3	Q Can you give me a year?	10:02:28
4	A No. I said 12 to 15 years, so I I	10:02:30
5	don't know exactly when.	10:02:33
6	Q What was the name of the address of the	10:02:34
7	property?	10:02:36
8	A It was Portside Drive. I don't remember	10:02:37
9	the numbers, though.	10:02:39
10	Q And where is that located?	10:02:41
11	A Naples, Florida.	10:02:42
12	Q Do you own that property still?	10:02:44
13	A No.	10:02:49
14	Q Did you ever own it?	10:02:49
15	A Did I ever own it?	10:02:52
16	Q Yes.	10:02:54
17	A I mean, my wife Angela and I did.	10:02:54
18	Q When did you sell it?	10:02:57
19	A I want to say three or four years ago.	10:02:59
20	Q Mr. Svonavec, I'm handing you something	10:03:18
21	from your criminal case. We're not going to dwell	10:03:21
22	on this subject very long. We are going I do	10:03:25
23	have a few questions for you about it. You can	10:03:28
24	review this document and let me know when you're	10:03:30
25	done.	10:03:33

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1	А	(Witness reviews document.)	10:03:35
2		All right.	10:03:41
3	Q	Have you seen this document before?	10:03:41
4	А	Yes.	10:03:43
5	Q	When did you see this document?	10:03:43
6	А	I don't know.	10:03:46
7	Q	Does this document show that you're	10:03:48
8	reques	ting to be housed at FPC Morgantown,	10:03:57
9	Morgan	town, West Virginia	10:04:02
10		MR. PHILLIPS: Objection to the form of	10:04:03
11	the qu	estion. The document speaks for itself.	10:04:06
12	Q	You can answer, Mr. Svonavec.	10:04:09
13	А	That's what the document shows.	10:04:10
14	Q	Why did you request FPC Morgantown?	10:04:12
15	А	It's just what we requested.	10:04:17
16	Q	Did you ever consider a place in	10:04:19
17	Califo	rnia?	10:04:24
18	А	No.	10:04:25
19	Q	Did you ever consider a place in Florida?	10:04:26
20	А	No.	10:04:29
21	Q	Why did you not consider a place in	10:04:31
22	Florid	a?	10:04:35
23	А	I don't know.	10:04:37
24	Q	Where does Angela reside?	10:04:39
25	А	Florida.	10:04:47

14

1	Q Are you strike that.	10:04:48
2	Are you and Angela still living together?	10:05:01
3	A We're still married.	10:05:06
4	MR. PHILLIPS: Objection as to asked and	10:05:08
5	answered.	10:05:10
6	Q That wasn't an answer to my question,	10:05:13
7	Mr. Svonavec. Are you and Angela still residing	10:05:16
8	in the same house?	10:05:19
9	A Angela resides in Florida. She's a	10:05:21
10	Florida resident. I reside in Pennsylvania. So	10:05:25
11	when I go see her or when she comes to see me,	10:05:28
12	then we do reside in the same house. But	10:05:32
13	when we when she's in Florida and I'm in	10:05:37
14	Pennsylvania, then we do not.	10:05:39
15	Q Why would you request a prison location	10:05:46
16	that is not near the residency of your wife?	10:05:53
17	MR. ZATKO: Objection.	10:05:56
18	MR. PHILLIPS: I object. Sorry. This is	10:05:58
19	invading attorney-client privilege.	10:06:00
20	MR. TOWNSEND: Okay. And I would I	10:06:01
21	would request that only one of you	10:06:03
22	MR. PHILLIPS: I'm sorry.	
23	MR. TOWNSEND: make the objections.	10:06:05
24	MR. ZATKO: Okay. I'll lay the objection	10:06:05
25	with that, given that I was counsel for	10:06:07
		i

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1 10:06:09 Mr. Svonavec in the criminal case. 2 10:06:10 MR. TOWNSEND: All right. So which one of 10:06:12 3 you is going to be asking the question? I just 10:06:15 need to be clear. We need a clean record. 10:06:18 MR. PHILLIPS: Sure. Matt will speak to 6 10:06:19 this objection. 10:06:20 7 MR. TOWNSEND: And going forward, who is 8 10:06:22 going to be doing the objections? 9 10:06:22 MR. PHILLIPS: I will be making speaking 10 10:06:24 objections moving forward. 10:06:25 11 MR. ZATKO: With respect to the objection 10:06:27 12 to the question of --1.3 10:06:28 MR. TOWNSEND: I haven't asked you to lay 10:06:30 a record, Mr. Zatko. So your objection is noted 14 10:06:33 15 and I can clarify, but we don't need to hear any 10:06:36 16 more from you. Thank you. 10:06:37 17 MR. ZATKO: That's fine. It's a protected 10:06:44 18 answer. 19 10:06:46 MR. TOWNSEND: So -- well, are you 10:06:48 20 instructing Mr. Svonavec --10:06:49 21 MR. PHILLIPS: We are instructing him not 10:06:51 2.2 to answer questions that invade on the 2.3 attorney-client privilege. 10:06:53 10:07:00 24 BY MR. TOWNSEND: 10:07:01 25 Q Mr. Svonavec, did you want to be located

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1	near your home when you requested FPC Morgantown?	10:07:03
2	MR. PHILLIPS: Objection as to	10:07:08
3	attorney-client privilege.	10:07:10
4	MR. TOWNSEND: Dean, I'm not asking him	10:07:17
5	for any contents of any conversations that he's	10:07:19
6	had with counsel. I understand that's a	10:07:22
7	well-established rule. I'm not looking for that.	10:07:25
8	But that is a fact that would exist outside of his	10:07:29
9	conversations with counsel.	10:07:34
10	MR. PHILLIPS: I would ask you to rephrase	10:07:36
11	the question because to the extent his choice as	10:07:38
12	to where he would request to serve his prison	10:07:42
13	sentence was a conversation that he had amongst	10:07:46
14	his legal counsel on that particular matter. So	10:07:48
15	any questions about the decision-making as to	10:07:50
16	where he would be serving his prison sentence are	10:07:52
17	privileged.	10:07:55
18	BY MR. TOWNSEND:	10:07:58
19	Q Mr. Svonavec, was it a personal decision	10:07:58
20	of yours to request FPC Morgantown?	10:08:02
21	A My counsel recommended it.	10:08:07
22	MR. TOWNSEND: Okay. I'm going to mark	10:08:11
23	this as Exhibit 2.	10:08:18
24	(Exhibit 2 was marked for identification	10:08:20
25	and is attached to the transcript.)	10:08:24

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1 10:08:24 MR. PHILLIPS: I would object to this 10:08:26 2 exhibit as to relevance. 10:08:43 3 Q All right. Mr. Svonavec, I'm handing you 10:08:44 a document. The first page of which is marked 10:08:48 as -- with Bates label Number 6. 6 10:08:52 MR. PHILLIPS: Thank you. 10:08:55 7 Q And please review this and let me know 8 10:08:57 when you're done reviewing it. 9 10:09:09 A (Witness reviews document.) 10 10:09:12 Okay. 10:09:21 11 Q Have you seen this document before, 10:09:25 12 Mr. Svonavec? 10:09:26 1.3 A Yes. 10:09:27 14 Q What is Jason's Interest, LLC? 10:09:32 15 A It's what my counsel and accounting firm 10:09:38 16 set up. 10:09:41 17 Q Does it own any businesses? 10:09:47 18 A I think it still does, but I'm not real 19 10:09:52 sure what it owns. 10:09:56 20 Q You say "it still does." Did it own 10:10:00 21 something in the past that it doesn't own anymore? 22 10:10:03 A Yes. 2.3 O What was that? 10:10:03 10:10:04 24 A Banshee Industries. I believe Fearless 10:10:14 25 Leasing, but I'm not 100 percent sure. I leave

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1 10:10:17 all that up to my legal and my accountant. 2 10:10:24 Q This says in this first paragraph that 3 10:10:29 this is entered into between Jason Syonavec and 10:10:32 Jason's Interest, LLC; is that right? 10:10:34 A Yes. 6 10:10:35 Q And that's you, Jason? 7 10:10:37 A Yes. 8 10:10:37 Q And did you own Jason's Interest, LLC? 10:10:41 9 A Yes. 10 10:10:41 Q Were you the sole owner of Jason's 10:10:43 11 Interest, LLC on the date of this document? 10:10:46 12 A Yes. 1.3 10:10:47 Q So you were -- well, let me back up. 10:11:02 14 And this document purports to assign your 10:11:05 15 membership interest in Banshee Industries, LLC to 16 10:11:07 Jason's Interest, LLC; is that correct? 10:11:10 17 MR. PHILLIPS: I would object to the form 10:11:12 18 of the question and state that the document speaks 19 10:11:13 for itself. 20 10:11:14 But you can answer, Jason. 10:11:16 21 A You know, that's -- that's how it says. 22 10:11:20 Q So why did you transfer property from 2.3 yourself to an LLC that you owned? 10:11:24 10:11:28 24 MR. PHILLIPS: Objection. Attorney-client 10:11:29 25 privilege. Jason states that he relied on his

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1 10:11:33 accountants and attorneys in regards to this 2 10:11:36 matter and the information as to why is 3 10:11:38 privileged. 10:11:41 4 MR. TOWNSEND: So are you instructing 10:11:43 5 Mr. Svonavec not to answer that question, Dean? 6 10:11:47 MR. PHILLIPS: Could you restate it for 7 10:11:48 me? 8 10:11:50 MR. TOWNSEND: Well, you just objected to 9 10:11:51 it. I think --10 10:11:51 MR. PHILLIPS: If you want to restate the 10:11:52 11 question that was asked, no, I'm not -- I'm 10:11:55 12 requesting him not to answer that. But if you 1.3 10:11:56 want to --10:11:56 14 MR. TOWNSEND: Okay. Just being clear. 10:11:58 15 So you're instructing him not to answer? 10:12:01 16 MR. PHILLIPS: Yes. 10:12:01 17 MR. TOWNSEND: Okay. 10:12:02 18 BY MR. TOWNSEND: 19 10:12:03 Q Mr. Svonavec, you can flip to the second 10:12:06 20 page of this document. Do you see where there's a 10:12:10 21 signature below the word "signor"? 10:12:15 22 A Yes. 2.3 Q Is that your signature? 10:12:15 10:12:16 24 A Yes. 10:12:17 25 Q And did you affix your signature to this

20

1 10:12:21 document? 2 10:12:22 MR. PHILLIPS: Objection. Asked and 10:12:23 3 answered. 10:12:26 A Did -- did I sign it? 10:12:27 O Yes. 6 10:12:28 A Yes. 7 10:12:28 Q And did you also sign underneath the words 8 10:12:33 "Jason Interests" -- "Jason's Interest, LLC"? 9 10:12:36 A Yes. 10 10:12:37 Q What is Banshee Industries, LLC? 10:12:48 11 A A company that sells house coal and mulch 10:12:56 12 and stone and does repairs on equipment and stuff. 1.3 O And did it have -- correct me if I'm 10:13:02 10:13:06 14 wrong, it's off the top of my head, but it had the 10:13:10 15 name Heritage House Coal, LLC previously; is that 16 10:13:14 right? 10:13:14 17 A I believe so. Several years ago. 10:13:15 18 Q Why did you create Heritage House Coal, 19 10:13:21 LLC? 10:13:22 20 A That would be a question for my legal and 10:13:25 21 my accountants. 22 10:13:27 Q Why did you choose to sell house coal out 2.3 of Heritage House Coal, LLC? 10:13:31 10:13:34 24 MR. PHILLIPS: I would object to the form 25 10:13:36 of the question. I believe it's vague.

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1 10:13:40 O You can answer if --2 10:13:42 MR. PHILLIPS: If you understand. 3 10:13:43 A I -- I don't really understand. It was 10:13:47 just something we've always done. 10:13:48 Q So you sold house coal before you created 6 10:13:52 Heritage House Coal, LLC? 10:13:54 7 A Yes. 8 10:13:54 Q Did you sell house coal to make money? 10:13:56 9 A Yes. 10 10:13:57 Q Okay. Do you work for Banshee Industries, 10:14:04 11 LLC today? 10:14:05 12 A Yes. 1.3 10:14:05 Q What do you do for Banshee Industries, 10:14:10 14 LLC? 10:14:10 15 A Just oversee all the operations. 10:14:14 16 Q Can -- what sort of operations? 10:14:17 17 A The selling of the coal, the repairs on 10:14:21 18 equipment. Mulch. Just -- just overseeing 19 10:14:27 everything with the company. 20 10:14:28 Q Does Banshee Industries, LLC have any 10:14:32 21 employees? 22 10:14:33 A Yes. 2.3 Q How many, approximately? 10:14:33 10:14:34 24 A I think around a dozen. 10:14:39 25 Q Does Angela work for Banshee Industries,

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1 10:14:43 LLC? 10:14:43 2 A Yes. 3 10:14:44 Q What does Angela do? 10:14:45 A She -- she's the owner of Banshee. Takes 10:14:51 5 care of all the -- like oversees the office and 6 10:14:54 all the finance part of it. Financial part of it. 10:14:58 7 Q When you say "oversees the office," what 8 10:15:01 does that mean? 10:15:02 9 A I -- I don't really know. I just know 10 10:15:07 she -- if somebody at the office has a question or 10:15:11 11 they have to run something by her, they -- they 10:15:13 12 get ahold of her. 1.3 O Does she collect the mail for Banshee 10:15:16 10:15:19 14 Industries, LLC? 10:15:19 1.5 A No. 10:15:20 16 O Who does that? 10:15:21 17 A I'll either get it or another employee 10:15:25 18 will get it. 19 10:15:25 Q What is -- if you know, what is the 20 10:15:30 mailing address of Banshee Industries, LLC? 10:15:33 21 A 550 Beagle Road, Rockwood. 10:15:39 2.2 Why would Angela who oversees the office 2.3 not collect the mail for Banshee Industries, LLC? 10:15:45 10:15:50 24 MR. PHILLIPS: I would object as to 25 10:15:51 relevance.

23

1 10:15:54 A I don't know. I do not know. I don't 2 10:15:57 think anybody's ever talked about who's collecting 3 10:16:00 the mail. 10:16:09 4 MR. TOWNSEND: We're going to mark this 10:16:11 5 copy as Exhibit 3. 6 (Exhibit 3 was marked for identification 10:16:12 10:16:23 7 and is attached to the transcript.) 8 O Who -- whose idea was it to create Jason's 10:16:23 9 10:16:36 Interest, LLC? 10 10:16:36 MR. PHILLIPS: Objection. Impeding on the 10:16:39 11 attorney-client privilege. 10:16:42 12 MR. TOWNSEND: So are you instructing him 10:16:44 1.3 not to answer that question? 10:16:45 14 MR. PHILLIPS: Yes. 10:17:22 Q All right. Mr. Svonavec, I'm going to be 15 10:17:23 16 handing you a document with the Bates label 10:17:27 17 beginning at 8. 10:17:30 18 MR. PHILLIPS: Thank you. 19 10:17:33 O And please review this document for me and 10:17:35 20 let me know when you're done. 10:17:37 21 A (Witness reviews document.) 22 10:17:38 All right. 2.3 Q Have you seen this document before, 10:18:07 10:18:10 24 Mr. Svonavec? 10:18:10 25 A Yes.

24

10:19:22

10:18:11 1 Q Did -- when did you -- when was the last 10:18:15 2 time you saw this document? 3 10:18:16 A I don't recall. 10:18:17 4 Q And it says here in Paragraph 2 that the 5 name and address of the member is Jason Svonavec; 10:18:24 6 10:18:28 is that right? 7 10:18:28 A Yes. 8 10:18:30 Q All right. And the date of this -- this 9 10:18:32 was adopted on the 7th of August, 2023; is that 10 10:18:36 right? 10:18:36 11 A Yes. 10:18:37 12 So as of that date, you were the sole 13 member of Jason's Interest, LLC; is that correct? 10:18:41 10:18:46 14 A That's what it says. 10:18:47 15 Q Okay. Turn to the last page. Below the 10:18:57 16 word "member" there, is that your signature? 10:19:00 17 A Yes. 10:19:00 18 Q Did you sign this document? 19 10:19:02 A Yes. 20 10:19:02 Okay. Mr. Svonavec, do you see down at 10:19:09 21 the bottom right-hand corner of that last page 10:19:12 2.2 it's Bates label page 12, a doc ID? 2.3 10:19:17 A Yep. 10:19:18 24 So was this signed via DocuSign?

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A I don't remember. It might have been.

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1 10:19:30 MR. TOWNSEND: Okay. We'll mark this as 10:19:31 2 Exhibit 4. We'll put it aside for a moment. 3 10:19:32 (Exhibit 4 was marked for identification and is attached to the transcript.) 10:19:54 Q Mr. Svonavec, I'm handing you a page 6 10:19:56 that's marked as Bates label 13. 10:19:59 7 MR. PHILLIPS: Thank you. 8 10:20:04 Q Review it and let me know when you're done 10:20:06 9 reviewing. 10 10:20:08 A (Witness reviews document.) 10:20:09 11 Okay. 10:20:15 12 Okay. So do you see at the top it says 10:20:19 1.3 Title, Jason's Operating Agreement? Do you see 10:20:23 14 that? 10:20:23 1.5 A Yes. 10:20:23 16 O And down in the section titled Document 10:20:27 17 History, we have a "sent for signature to Angela 10:20:34 18 Svonavec on August 14, 2023." 19 10:20:36 Do you see that? 10:20:37 20 A Yes. 10:20:37 21 Q And then the next line says "viewed by 22 10:20:41 Angela Svonavec on August 14, 2023." 2.3 You see that? 10:20:45 10:20:46 24 A Yes. 10:20:46 25 Q And finally it says "signed by Angela

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1	Svonavec on August 14, 2023."	10:20:50
2	Do you see that?	10:20:51
3	A Yes.	10:20:52
4	Q So did Angela Svonavec sign Jason's	10:20:53
5	Operating Agreement?	10:20:58
6	A No. Angela don't sign for me.	10:21:00
7	Q Why does it say "signed by Angela	10:21:07
8	Svonavec" on this Dropbox sign audit trail?	10:21:09
9	A I would say I was probably somewhere and I	10:21:16
10	didn't have my laptop and I had them send it to	10:21:20
11	her laptop so I could sign it.	10:21:21
12	Q Where were you?	10:21:25
13	A I have no idea. I might have been in	10:21:27
14	Florida. I I don't recall where I was, but I	10:21:29
15	don't travel with my laptop.	10:21:33
16	Q How often do you travel down to Florida?	10:21:36
17	A Usually every weekend. Sometimes every	10:21:39
18	other.	10:21:44
19	Q But you don't travel with your laptop?	10:21:46
20	A No.	10:21:47
21	Q So if we were to go back and look and see	10:21:48
22	if August 14, 2023, is on a weekend, would that be	10:21:58
23	the reason why you didn't have your laptop on that	10:22:01
24	day?	10:22:03
25	A That's very well possible.	10:22:04

27 10:22:10 1 Q Did you have your phone on you? 10:22:13 2 A Yes. 3 10:22:14 Do you have DocuSign on your phone? 10:22:16 I normally don't use my phone because I 10:22:18 5 can't see it. I always sign -- I always do the 6 10:22:23 DocuSign on a computer. 10:22:26 7 Do you use your phone for work? 8 10:22:28 A A little bit. Very little. 10:22:36 9 Q Do you use your E-mail on your phone for 10 10:22:38 work? 10:22:39 11 A Very little. I use my phone to call. 10:22:43 12 That's -- that's how I conduct work. I do very, 10:22:47 1.3 very little E-mails. 10:22:58 14 Q Do you know your -- well, let me back up. 10:23:05 15 Do you have a Gmail? 10:23:07 16 MR. PHILLIPS: Objection as to relevance. 10:23:10 17 A I don't know. I have one E-mail. 10:23:17 18 O What's that E-mail? 19 10:23:18 A Jason@fearlessleasing.com. 10:23:24 20 Q Why would this document have to be signed 10:23:28 21 on a weekend? 22 10:23:29 MR. PHILLIPS: I would object that it 2.3 calls for speculation. 10:23:30 10:23:36 24 A I -- I don't know.

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Q Why couldn't it have waited till you

10:23:37

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1 10:23:39 returned to Pennsylvania to use your computer? 2 10:23:42 MR. PHILLIPS: I object again that it 10:23:43 3 calls for speculation. 10:23:44 4 A I don't know. 10:23:54 Q We saw previously, and you're -- you're 6 10:23:56 welcome to look at the document, that this was 10:23:57 7 adopted on August 7, 2023; is that right? 8 10:24:03 A That's what it says. 10:24:04 9 Q But here it says it was signed on August 10 14, 2023; right? 10:24:07 10:24:09 11 A Yes. 10:24:10 12 O So there was a whole week between the 13 10:24:14 adoption date and the signing date; right? 10:24:15 14 MR. PHILLIPS: Objection. Asked and 10:24:16 15 answered. 10:24:18 16 A Yes. 10:24:20 17 Why wasn't it signed before you left for 10:24:23 18 Florida? 19 10:24:24 MR. PHILLIPS: Objection. Calls for 20 speculation. 10:24:26 21 A I guess that's just when I got to it. 22 10:24:35 Q Who sent this document to you? 2.3 A My counsel. 10:24:37 10:24:38 24 Who is your counsel? 10:24:40 25 A Morella. Gabby Morella.

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1 10:24:54 MR. TOWNSEND: We will mark this as 10:24:57 2 Exhibit 5. 3 10:25:01 (Exhibit 5 was marked for identification 10:25:15 and is attached to the transcript.) 10:25:15 Q Mr. Svonavec, where is Morella & 6 10:25:21 Associates located? 10:25:22 7 MR. PHILLIPS: Objection. Relevance. 8 10:25:26 A Pittsburgh. 10:25:27 9 Q What's -- when was the last time you were 10 10:25:29 there? 10:25:30 11 MR. PHILLIPS: Objection. Relevance. 10:25:34 12 A I don't know. 10:25:36 1.3 Q Have you been there in the last two 10:25:38 14 months? 10:25:39 15 MR. PHILLIPS: Objection. Relevance. 10:25:42 16 A I don't recall. 10:25:48 17 Q Do you recall signing a declaration in 10:25:51 18 this case? 19 10:25:53 A I -- I don't. I don't know if I did or I 10:25:58 20 didn't. 10:25:58 21 Q So your testimony is you don't know if you 10:26:02 2.2 did or didn't sign the declaration in the matter 2.3 of Banshee Industries, LLC versus Heritage Coal & 10:26:04 10:26:12 24 Natural Resources, LLC? 10:26:13 25 A I don't even know what that is.

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1	Q Well, have you signed any document in	10:26:15
2	relation to this case, Mr. Svonavec?	10:26:17
3	A No.	10:26:19
4	Q Did Angela sign any documents in this	10:26:19
5	case?	10:26:32
6	A That would be a question for Angela.	10:26:32
7	Q Mr. Svonavec, I understand that you	10:26:50
8	purported to transfer your interests ownership	10:26:56
9	interests in Banshee Industries, LLC to Angela; is	10:26:59
10	that right?	10:27:03
11	A Yes.	10:27:03
12	MR. PHILLIPS: I would object to that as	10:27:04
13	argumentative.	10:27:07
14	Q When did this transfer take place?	10:27:11
15	A I don't recall the date.	10:27:17
16	Q Was it in the last year?	10:27:19
17	A Yes.	10:27:21
18	Q Was it warm out when you if you recall?	10:27:22
19	A I don't remember.	10:27:27
20	Q Why did you transfer the interest in	10:27:28
21	Banshee LL Industries, LLC?	10:27:34
22	MR. PHILLIPS: I would object that it	10:27:37
23	impedes on the attorney-client privilege. I'm	10:27:39
24	instructing Jason not to answer the question.	10:27:44
25	Q Was it a gift to Angela, the transfer?	10:27:52

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1 10:27:54 MR. PHILLIPS: Objection. Calls for a 10:27:55 2 legal conclusion. 3 10:27:59 O You can answer. 10:27:59 4 MR. PHILLIPS: I would also object that 10:28:01 5 it's spousal privilege, asking questions about 6 10:28:04 conversations between a married couple. 10:28:10 7 MR. TOWNSEND: Are you instructing him not 8 10:28:11 to answer, Dean? 9 10:28:12 MR. PHILLIPS: Yes. 10 10:28:20 Q Did Angela give you anything in exchange 10:28:23 11 for you giving her Banshee Industries, LLC? 10:28:25 12 MR. PHILLIPS: I would object again on the 10:28:26 1.3 issue of the spousal privilege that it's asking 10:28:29 14 for communications between a married couple. 10:28:32 1.5 MR. TOWNSEND: Not asking for 10:28:35 16 communications. 10:28:35 17 Q Was there any property you gave her? You 10:28:39 18 can answer. 19 10:28:40 A Not -- not that I can remember. But I 10:28:47 20 don't recall. 10:28:53 21 Q All right. So I'm handing you a document 10:28:55 2.2 that's marked with Bates label page 14. 2.3 MR. PHILLIPS: Thank you. 10:29:04 10:29:10 24 Q Have you seen this document before --10:29:12 25 well, I'm sorry, Mr. Svonavec. Go ahead and

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1	review it and let me know when you're done.	10:29:14
2	A (Witness reviews document.)	10:29:19
3	Yes.	10:29:20
4	Q All right. In this first paragraph it	10:29:32
5	says that the membership interest assignment	10:29:37
6	agreement is between Jason's Interest, LLC and	10:29:40
7	Angela Svonavec; is that right?	10:29:44
8	A Yes.	10:29:45
9	Q And it's effective 1st day of June 2024;	10:29:46
10	right?	10:29:50
11	A That's what it says.	10:29:50
12	Q Were you the sole owner of Jason's	10:29:52
13	Interest, LLC on June 1st of 2024?	10:29:57
14	MR. PHILLIPS: I would object that that's	10:29:59
15	been asked and answered.	10:30:00
16	A That's what it says here.	10:30:03
17	Q Well, I understand that that's what it	10:30:05
18	says on this document, but do you recall if you	10:30:07
19	were the owner on that date? Is this document	10:30:10
20	correct?	10:30:13
21	A If that's what the document says, then	10:30:13
22	yes.	10:30:15
23	Q Okay. In about the middle of this page	10:30:16
24	it's marked as Paragraph 2, you can see that. It	10:30:28
25	says "Assignor hereby assigns, transfers and	10:30:31

1 10:30:35 conveys a membership" -- "membership interest of 2 10:30:37 the company to assignee and assignee hereby 3 10:30:40 accepts the membership interest of the company 10:30:42 4 from assignor." 10:30:43 5 Did I read that right? 6 10:30:46 A That's what it says. 10:30:47 7 Q So this document is purporting to cause 8 10:30:54 Jason's Interest, LLC to transfer Banshee 9 10:30:58 Industries, LLC to Angela Svonavec; is that right? 10 A It seems like it to me. I -- this is all 10:31:02 10:31:07 11 stuff that my attorneys take care of. 10:31:13 12 Q But you -- you've seen this document 1.3 10:31:14 before; correct? 10:31:15 14 A Yes. 10:31:15 15 Q Did you read it? 16 10:31:16 A Yes. 10:31:17 17 Q And on the second page of this document, 10:31:23 18 below "Jason's Interest, LLC," there's a signature 19 10:31:26 there. 20 10:31:27 Do you see that? 10:31:27 21 A Yes. 22 10:31:28 Q And did you sign this document on that 2.3 signature line? 10:31:31 10:31:33 24 A Yes. 25 10:31:33 Q Flipping back to Page 14. It says in

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1	about the very middle "Now, therefore, for good	10:31:37
2	and valuable consideration, the receipt and	10:31:41
3	sufficiency of which is hereby acknowledged, and	10:31:43
4	intending to be legally bound, the parties agree	10:31:45
5	as follows."	10:31:48
6	Do you see that language?	10:31:50
7	A Yes.	10:31:51
8	Q What was the good and valuable	10:31:51
9	consideration?	10:31:53
10	MR. PHILLIPS: Objection. It calls for a	10:31:53
11	legal conclusion.	10:31:55
12	A From my attorney. I don't know. From my	10:31:59
13	attorneys and my my accountants.	10:32:02
14	Q But you entered this agreement; right?	10:32:05
15	A I didn't write the agreement.	10:32:07
16	Q But you signed it; right?	10:32:09
17	A Yes.	10:32:10
18	Q So you agree to follow the contract you	10:32:10
19	signed; correct?	10:32:16
20	MR. PHILLIPS: Objection. Asked and	10:32:16
21	answered.	10:32:18
22	A Correct.	10:32:19
23	Q So what was the consideration you were	10:32:22
24	going to give Angela?	10:32:31
25	MR. PHILLIPS: I object, that it calls for	10:32:33
		I

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1 10:32:34 a legal conclusion. Object that it calls for 2 10:32:37 information protected by the spousal privilege. 3 10:32:42 MR. TOWNSEND: Dean, the consideration is 10:32:45 not a communication. It's a piece of property or 10:32:49 non-property. So I would disagree with your 6 10:32:54 objection that anything is privileged that would 10:32:56 7 fall under this iteration. 8 MR. PHILLIPS: The issue of consideration 10:32:59 9 10:33:02 is a legal conclusion, whether consideration is or 10 10:33:06 is not present in a contract --10:33:07 11 MR. TOWNSEND: Well and good, but that's 10:33:08 12 not a spousal question. You're -- you're changing 1.3 10:33:11 your objection. Which one are you --10:33:12 14 MR. PHILLIPS: There's two objections. 10:33:13 15 There is an objection as to calling for a legal 10:33:15 16 conclusion and there's an objection in that it 10:33:17 17 seeks to invade upon a communication between a 10:33:19 18 husband and wife. 19 10:33:20 MR. TOWNSEND: Sure. But you can't 10:33:23 20 instruct him not to answer based on an objection 10:33:26 21 over a legal conclusion. 22 10:33:27 MR. PHILLIPS: I've -- I've not instructed 2.3 him not to answer. I'm stating my objections. 10:33:28 10:33:31 2.4 BY MR. TOWNSEND: 25 10:33:31 Q All right. Well, then, Mr. Svonavec, if

1	you could get off your phone and if you could	10:33:32
2	answer my question. What was the consideration	10:33:35
3	that you gave to Angela Svonavec in this contract?	10:33:38
4	A It looks like Jason's Interest.	10:33:43
5	Q What did Jason's Interest give as	10:33:45
6	consideration of this contract?	10:33:48
7	A Whatever Jason's Interest owned.	10:33:50
8	Q What did Jason's Interest own?	10:33:53
9	A That I'd have to get all that info from	10:33:55
10	my attorneys because I don't have that off the top	10:33:59
11	of my head.	10:34:02
12	Q So you signed this contract not knowing	10:34:03
13	what Jason's Interest, LLC was giving Angela	10:34:04
14	Svonavec. Is that your testimony?	10:34:09
15	MR. PHILLIPS: I would object that that's	10:34:10
16	argumentative.	10:34:12
17	A When I signed this contract, my attorneys	10:34:13
18	would have told me what all Jason's Interest	10:34:15
19	owned. And so at that time, yes, I would have	10:34:16
20	known, but I don't memorize that in my head.	10:34:20
21	Q So this contract was has an effective	10:34:23
22	date of the 1st of June; right?	10:34:26
23	A Yes.	10:34:30
24	Q So that's about four months ago?	10:34:31
25	A Yes.	10:34:33

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1 10:34:34 O And so you don't remember what Jason's 10:34:38 2 Interest, LLC transferred to Angela from four 3 10:34:40 months ago? 10:34:41 MR. PHILLIPS: Objection. Asked and 10:34:42 answered. 6 10:34:44 A Whatever Jason's Interest owned, like I've 10:34:47 7 told you. I know -- I know one of them was 8 Banshee Industries. I think it's Fearless 10:34:49 9 10:34:53 Leasing, but I don't have all -- for me to 10 10:34:57 honestly truthfully answer you the exact question, 10:34:59 11 I can't. I know there's some things in there, but 10:35:02 12 I don't know what they all are. 10:35:04 1.3 Q So for clarification, was it everything 10:35:07 14 that Jason's Interest owned was transferred to 10:35:09 15 Angela? 10:35:10 16 A That is correct. 10:35:11 17 Q Okay. 10:35:12 18 A I believe I said that. Everything that 19 10:35:14 Jason's Interest owned. 10:35:18 20 Q What did Angela Svonavec give to Jason's 10:35:23 21 Interest, LLC? 22 10:35:23 MR. PHILLIPS: I would object in that it 2.3 calls for a legal conclusion. I would also state 10:35:25 10:35:27 24 that I object that it invades upon the spousal 10:35:31 25 privilege, but I'm not instructing Jason not to

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1 10:35:33 answer. 2 10:35:33 So Jason, you can answer. 3 10:35:36 A Nothing. 10:35:36 MR. TOWNSEND: Okay. We can mark this as 10:35:43 Exhibit 6. 6 (Exhibit 6 was marked for identification 10:35:44 10:35:49 7 and is attached to the transcript.) 8 10:35:49 Q Mr. Svonavec, I'm marking -- giving you 10:36:08 9 the document with Bates label 363, starting with 10 363. 10:36:13 10:36:14 11 MR. PHILLIPS: Thank you. 10:36:23 12 Q And I'll represent to you, Mr. Svonavec, 1.3 that these are not consecutive pages. The rest of 10:36:25 10:36:29 14 the pages were redacted and just to save a tree, I 10:36:33 1.5 didn't print them all out. 10:36:35 16 Can you please review what I've handed you 10:36:37 17 and let me know when you're done. 10:36:39 18 A Yes. (Witness reviews document.) 19 10:36:42 O So do you recognize the non-redacted 10:36:44 20 portion of this first page? 10:36:45 21 A I mean, it looks like a tax return. 22 10:36:53 Q Is it the 2022 income tax return filed by 2.3 you and Angela? 10:36:59 10:37:00 24 A Yes. 10:37:00 25 Q And do you see that it says the box

1 10:37:04 towards the top left-hand corner is marked X for 2 10:37:08 married, filed jointly. 3 10:37:10 Do you see that? 10:37:10 4 A Yes. 5 10:37:11 Why did you file a tax return jointly with 6 10:37:16 Angela? 10:37:16 7 A You'd have to ask my accountants. 8 10:37:19 Q Did you ever discuss that with your 9 10:37:27 accountants? 10 10:37:29 A I don't recall. 10:37:30 11 Did you discuss the contents of this tax 10:37:34 12 return with your accountants? 1.3 A I don't recall. 10:37:35 10:37:36 Q Did you review your tax return with your 14 10:37:40 15 accountants? 10:37:40 16 A I don't recall. 10:37:41 17 Did you sign this tax return? 10:37:45 18 A I'm sure I did. 19 10:37:46 So you signed it, but you don't recall if 20 10:37:49 you reviewed it? 10:37:50 21 MR. PHILLIPS: Objection. Asked and 22 answered. 2.3 A Yes. 10:37:58 24 Q The address here is 192 Stone Ridge Lane. 25 10:38:01 Do you see that?

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1 10:38:01 A Yes. 10:38:02 2 And is that where you presently live? 3 10:38:08 A Yes. 10:38:09 Q How long have you lived there? 10:38:13 A Since 2017 or 2018. Right around there. 6 10:38:19 Q Did you ever take out a mortgage on this 10:38:31 7 property? 8 10:38:31 A No. 9 10:38:32 Q Have you taken out a mortgage on -- well, 10 we'll strike that for now. 10:38:40 10:38:42 11 If you could flip to the third page, 10:38:47 12 Mr. Svonavec. Do you recognize the non-redacted 13 10:38:53 portion of this page? 10:38:54 14 A Yes. 10:38:57 15 Q And is this document your 2022 16 10:39:00 Pennsylvania income tax return that you filed with 10:39:03 17 Angela? 10:39:03 18 A Yes. 19 10:39:04 Q Okay. And it says -- on the right-hand 10:39:12 20 column, there's a few different letters. 10:39:15 21 Do you see those different letters? 22 10:39:17 A Yes. 2.3 Y, R, M, N? The third one down, if you 10:39:18 10:39:23 24 see it, is marked as M. 25 10:39:25 Do you see that?

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1	А	Yes.	10:39:26
2	Q	And if we look at the instructions, it	10:39:27
3	says t	hat M means married, filing separately.	10:39:30
4	Would	you agree?	10:39:36
5	А	That's what it says. Yes.	10:39:37
6	Q	So you filed your Pennsylvania 2022 income	10:39:38
7	tax re	turns married filing separately?	10:39:42
8	А	That's what it says.	10:39:45
9	Q	But you filed your well, I mean, did	10:39:46
10	you do	that?	10:39:49
11	А	I don't know. That's a question for my	10:39:50
12	accoun	tant.	10:39:51
13	Q	So you don't know well, did you review	10:39:52
14	this t	ax return before it was filed?	10:39:58
15	А	I don't recall if I did or not.	10:40:00
16	Q	So where would your accountants get the	10:40:02
17	inform	ation for whether or not to mark you as	10:40:09
18	marrie	d filing separately if	10:40:13
19		MR. PHILLIPS: Objection. Calls for	10:40:14
20	specul	ation.	10:40:17
21	А	Ask my accountants.	10:40:17
22	Q	All right. It sounds like we will.	10:40:20
23	А	That's good.	10:40:21
24	Q	Great.	10:40:22
25		MR. TOWNSEND: We will talk about that but	10:40:24

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1	we'll be probably issuing a subpoena for the	10:40:26
2	accountants to give their testimony in this case.	10:40:28
3	MR. PHILLIPS: Understood.	10:40:31
4	Q Okay. So you file your federal tax return	10:40:33
5	as married filing joint but your state tax return	10:40:39
6	as married filing separate separately; right?	10:40:43
7	MR. PHILLIPS: I would object. That's	10:40:46
8	been asked and answered.	10:40:48
9	A Ask my accountants.	10:40:49
10	Q I'm asking you, based on what we just	10:40:53
11	read, is that right?	10:40:55
12	A I'm not gonna answer it because I don't	10:40:56
13	know. That's why I'm telling you to ask my	10:40:58
14	accountants. I was told to answer everything	10:41:00
15	truthfully here; correct? That's why I'm telling	10:41:03
16	you to ask the accountants because I do not know.	10:41:05
17	Q So, you know, these pages that we just	10:41:09
18	reviewed are not accurate?	10:41:12
19	MR. PHILLIPS: I would object. That's	10:41:14
20	argumentative. Mischaracterizing the answer. The	10:41:17
21	question's been asked and answered. I think going	10:41:19
22	down this path any further may borderline on	10:41:22
23	harassment.	10:41:29
24	Q Why would one tax return be marked as	10:41:32
25	married filing jointly but the other tax return be	10:41:38

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1	marked as married filing separately, if you know?	10:41:41
2	A I don't know.	10:41:45
3	MR. TOWNSEND: Okay. We will mark this	10:41:46
4	exhibit that we've been looking at Exhibit 7.	10:42:03
5	(Exhibit 7 was marked for identification	10:42:06
6	and is attached to the transcript.)	10:42:16
7	Q Okay. Next one, Mr. Svonavec, is I'm	10:42:16
8	handing you what's listed as Bates label 1352 as	10:42:23
9	the first page.	10:42:30
10	MR. PHILLIPS: Thank you.	10:42:33
11	Q And if you can review this document and	10:42:41
12	let me know when you're done reviewing it.	10:42:42
13	A Yes.	10:42:46
14	Q All right. Now, I understand your prior	10:42:47
15	testimony regarding your 2022 tax return. For	10:42:50
16	this tax return, which is 2019, did you review the	10:42:54
17	contents of your 2019 tax return before it was	10:42:58
18	filed?	10:43:00
19	A I'm sure I probably did.	10:43:01
20	Q On the second page here, which is Bates	10:43:02
21	label 1359, there's an amount for home mortgage	10:43:13
22	interest and points recorded to you on Form 1098	10:43:17
23	of 30,794. Do you see that?	10:43:21
24	A Yes.	10:43:25
25	Q So what was the home associated with the	10:43:25

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1 10:43:28 home mortgage interest of 30,794? 2 10:43:32 A I don't know. 3 10:43:33 Did you have any mortgage for the tax year 10:43:42 4 2019? 10:43:44 A Not that I can recall. 6 10:43:45 Q Is -- is the amount of 30,794 not 10:43:55 7 accurate? 8 10:43:56 MR. PHILLIPS: Objection. Argumentative. 10:43:59 9 A You'd have to ask my accountants that 10 10:44:02 also. 10:44:03 11 Q But, Mr. Svonavec, you provided 10:44:06 12 information to your accountants for them to 1.3 10:44:10 prepare the tax return -- your tax returns; right? 10:44:12 14 A Yes. 10:44:13 15 Q So did you provide them the information 10:44:17 16 for the home mortgage interest? 10:44:19 17 A I don't know what I provided them five 10:44:21 18 years ago. That's why I said to ask them. 19 10:44:25 O About \$31,000 in interest is a lot of 10:44:38 20 interest; would you agree? 10:44:40 21 MR. PHILLIPS: Objection. Relevance. 10:44:43 2.2 A Probably not. 2.3 O That would reflect a loan well over a 10:44:50 10:44:54 24 quarter million dollars? 25 10:44:56 MR. PHILLIPS: Objection.

45

1	Q Under 2019 dollars; would you agree?	10:44:59	
2	MR. PHILLIPS: Objection.	10:45:03	
3	A I don't know.		
4	Q So your testimony is you don't know if the	10:45:07	
5	home mortgage interest you filed to the IRS is	10:45:11	
6	associated with 192 Stone Ridge Lane?	10:45:17	
7	MR. PHILLIPS: Objection. It's not a	10:45:21	
8	question.	10:45:22	
9	A You're going to have to ask my accountants	10:45:27	
10	this.	10:45:29	
11	Q Well	10:45:30	
12	A You know, I'm lost with all this. That's	10:45:30	
13	why I hire professionals to do this, so I'm not	10:45:32	
14	going to answer something because I don't know.	10:45:35	
15	Q How many homes did you own in the tax year	10:45:39	
16	of 2019?		
17	MR. PHILLIPS: Objection. Relevance.	10:45:43	
18	A I don't know if I had two or three at that	10:45:49	
19	time.		
20	Q Okay. Can you list them out for me?	10:45:52	
21	A Well, 192 Stone Ridge and the two homes in	10:45:54	
22	Florida. But I don't know if I had both homes in	10:45:59	
23	Florida in 2019 or not.	10:46:03	
24	Q And which were those two in Florida?	10:46:05	
25	A Actually, I have three homes in Florida.	10:46:07	

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1 10:46:12 Portside. I don't know the address on the other 10:46:18 2 two. I -- I don't recall the address. 10:46:26 3 Q What county were they located --10:46:28 A They were in Naples, Florida. 10:46:29 O Both of them? 6 10:46:30 A Yeah. 7 10:46:31 Q But you said there may have been a third 8 10:46:35 in Florida; is that --10:46:36 9 A Now there's a third in Florida, but there 10 wouldn't have been a third in 2019. 10:46:39 10:46:41 11 MR. TOWNSEND: Okay. That is all we have 10:46:46 12 for that exhibit. I'm marking that one. 1.3 (Exhibit 8 was marked for identification 10:46:54 10:47:13 14 and is attached to the transcript.) 10:47:13 15 Q Okay. Mr. Svonavec, I'm handing you a 10:47:15 16 page that's Bates labeled 1844. 10:47:21 17 MR. PHILLIPS: Thank you. 10:47:30 18 Q Let me know when you're done reviewing it. 19 10:47:33 A (Witness reviews document.) 10:47:33 20 Yep. 10:47:34 21 Q Have you seen this document before, if you 22 10:47:38 recall? 2.3 A Not that I recall. 10:47:38 10:47:39 24 Q Are you familiar with TriState Capital 10:47:48 25 Bank?

1 10:47:48 A Not that I recall. 10:47:49 2 Q And this was sent to Angela Svonavec at 3 550 Beagle Road; is that right? 10:47:55 10:47:57 A That's what it says. 10:47:58 O And it's for the 2019 loan interest 6 10:48:02 statement; is that right? 7 10:48:03 A That's what it says. 8 10:48:05 Q We have a note date, and you see this 9 10:48:08 towards the middle, of April 3rd of 2019. Do you 10 10:48:11 see that? 10:48:11 11 A Yes. 10:48:11 12 Do you remember taking out a note on April 1.3 3rd of 2019? 10:48:16 10:48:18 14 A No. 10:48:18 15 Q Would Angela have taken out the note? 10:48:21 16 MR. PHILLIPS: Objection. Calls for 10:48:23 17 information that's privileged under the spousal 10:48:26 18 privilege. 19 10:48:34 MR. TOWNSEND: Dean, are you instructing 10:48:36 20 him not to answer? 10:48:37 21 MR. PHILLIPS: No. 22 10:48:37 You can answer the question, Jason. 2.3 A You would have to ask Angela that. 10:48:39 10:48:41 24 Okay. So Angela -- your testimony is 25 that -- well, I don't know if this is your 10:48:43

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1 10:48:44 testimony. Let me back up. 2 10:48:45 Would Angela know whether or not there was 10:48:50 3 a note taken out on April 3, 2019? 10:48:53 4 MR. PHILLIPS: I would object that it 10:48:55 5 calls for speculation. 6 10:49:03 A I don't know if Angela would know. 10:49:05 7 Q Do you talk home finances with Angela? 8 10:49:07 MR. PHILLIPS: Objection. It's asking for 10:49:08 9 information that's privileged under the spousal 10 10:49:12 privilege. They're husband and wife. He does not 10:49:13 11 need to speak to what their communications are. 10:49:15 12 You don't have to answer that question, 1.3 Jason. 10:49:17 10:49:25 14 MR. TOWNSEND: We'll mark this as 10:49:27 1.5 Exhibit 9. 10:49:27 16 MR. PHILLIPS: I would object to the 10:49:28 17 exhibit that it hasn't been authenticated. Jason 10:49:31 18 doesn't recognize this document, but otherwise. 19 10:49:33 MR. TOWNSEND: I mean, Dean, you produced 10:49:36 20 this document to us when we asked for all 10:49:38 21 homeowners interest. 22 10:49:39 MR. PHILLIPS: Understood. 2.3 MR. TOWNSEND: So now you're objecting to 10:49:39 10:49:41 24 the authenticity of a document? 10:49:44 25 MR. PHILLIPS: At this deposition.

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1 10:49:46 MR. TOWNSEND: Oh, so it's only not 10:49:46 2 authenticated at this deposition; is that your 3 10:49:48 testimony? 10:49:48 MR. PHILLIPS: I'm not testifying. 10:49:52 MR. TOWNSEND: Not testifying. I'm sorry. 6 10:49:54 Your statement. 10:49:54 7 MR. PHILLIPS: I just wanted to state that 8 10:49:55 objection on the record. 9 10:49:56 MR. TOWNSEND: All right. Well, given 10 10:50:00 that the authenticity of a document you produced 10:50:03 11 to us is then put into question by yourself, we 10:50:06 12 would ask that you go back and consult with your 10:50:09 1.3 clients to ensure that this document is authentic 10:50:16 14 and we would ask that you review the records again 10:50:20 1.5 to ensure that all Form 1098s from the tax years 10:50:25 16 that we requested are produced. 17 MR. PHILLIPS: Understood. 10:50:26 10:50:27 18 (Exhibit 9 was marked for identification 19 and is attached to the transcript.) 10:50:33 20 Q Mr. Svonavec, when was the last time you 10:50:41 21 were in Florida? 10:50:44 22 A About a week or so ago. 2.3 Q How did you return -- how did you go from 10:50:48 10:50:58 24 Florida to here? 10:50:59 25 A Flew.

1	Q To speed this up a little, is it an	10:50:59
2	aircraft that you and Angela own that you use?	10:51:06
3	A Yes.	10:51:10
4	Q For the year 2024, did you use any other	10:51:11
5	means of transportation to get to Florida besides	10:51:21
6	that aircraft?	10:51:26
7	A Oh, Lord. Every once in a while I'll fly	10:51:30
8	with a friend of mine, but not very often. I	10:51:35
9	don't know if I did in '24 or not. I don't I	10:51:39
10	don't recall if I was with him at all on his	10:51:43
11	aircraft.	10:51:45
12	Q Did you ever drive from Florida to	10:51:45
13	Pennsylvania in 2024?	10:51:48
14	A No.	10:51:49
15	Q Did you ever use a commercial airline in	10:51:50
16	2024?	10:51:54
17	A No.	10:51:56
18	Q And we'll repeat these going the other	10:51:57
19	direction. In 2024, did you exclusively use the	10:52:03
20	aircraft that you and Angela owned to go from	10:52:10
21	Pennsylvania to Florida?	10:52:12
22	A As far as I can remember, yes.	10:52:15
23	Q And did you ever drive from Pennsylvania	10:52:16
24	to Florida?	10:52:19
25	A No.	10:52:20

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10:52:20 1 Q Did you ever use a commercial airline? 10:52:23 2 A No. 3 10:52:23 Q When was, if you recall, the first time 10:52:34 you flew down to Florida in the year 2024? 10:52:37 A I don't recall. The first time I flew 6 10:52:44 back from Florida in '24 would have been January 10:52:47 7 1st. I always come back January 1st. 8 10:52:51 Q Okay. So you came -- you were down in 10:52:53 9 Florida and you flew back to Pennsylvania on 10 10:52:55 January 1st? 10:52:57 11 A Yes. 10:52:58 12 Q Okay. If you recall from there, when was 1.3 10:53:03 the next time you went down to Florida? 10:53:06 14 A I don't recall, but I more or less go -- I 10:53:11 15 don't -- I don't go every weekend. I at least go 16 10:53:15 every other weekend or at least about three 10:53:19 17 weekends a month or if I skip -- like if I skip a 10:53:22 18 weekend, I'll go down and stay for a week. 19 10:53:27 O And this house in Florida, is it on 20 10:53:31 Clarendon Drive? 10:53:32 21 A Yes. 22 10:53:32 Okay. Do you keep an office at the house, 2.3 a personal office? 10:53:41 10:53:42 24 A Angie has an office there. 25 10:53:46 Q Do you also have an office at -- at the

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1	house in Florida?	10:53:48
2	A Not really. I mean, I'll I'll use hers	10:53:50
3	if I need to.	10:53:53
4	Q When was the last time that Angela was in	10:53:56
5	Pennsylvania in the year 2024?	10:54:06
6	A Well, I don't I don't recall. It was	10:54:09
7	probably actually, I think she might have been	10:54:18
8	here for a week or so in October because of the	10:54:24
9	hurricane. And then after the hurricane she went	10:54:29
10	right back down.	10:54:31
11	Q Was it I forget when the hurricane was.	10:54:36
12	Do you remember when the hurricane was?	10:54:45
13	A It was around the beginning of October,	10:54:46
14	so somewhere in that neighborhood. There's been	10:54:47
15	so many of them this year, I don't know.	10:54:50
16	Q Does Angela did Angela in 2024 ever	10:54:54
17	drive from Florida to Pennsylvania?	10:55:04
18	A No.	10:55:06
19	Q Did she ever drive from Pennsylvania to	10:55:07
20	Florida?	10:55:10
21	A No.	10:55:11
22	Q Did she ever use a commercial airline	10:55:11
23	going from one state to the other?	10:55:16
24	A Not that I'm aware of.	10:55:19
25	Q Was the only means of transportation that	10:55:20

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1 10:55:25 Angela used the aircraft that you and her own? 2 10:55:28 A Unless I would have used my friend's, like 10:55:31 3 if -- if our aircraft would have been down for 10:55:34 some maintenance or something. 10:55:36 Q Do you recall if you -- well, do you 6 10:55:38 recall if Angela used your friend's in 2024? 10:55:41 7 A I don't recall. 8 10:55:45 Q What is the airport that you use when you 10:56:07 9 fly into Pennsylvania? 10 10:56:10 A Somerset. 10:56:12 11 Q And what's the airport that you use when 10:56:16 12 you fly into Naples? 1.3 10:56:19 A Naples. 10:56:20 14 Q Are those the same airports that Angela 10:56:24 1.5 uses when she travels? 10:56:26 16 A Yes. 10:56:26 17 Do you know at least in 2024 if she used 10:56:32 18 any other airport in Florida? 19 10:56:36 MR. PHILLIPS: Objection, that it calls 20 for speculation. 10:56:40 21 A I don't know. 22 10:56:41 Q Do you know for 2024 if Angela used any 2.3 other airport in Pennsylvania besides the one in 10:56:44 10:56:47 24 Somerset? 10:56:47 25 MR. PHILLIPS: Restate my objection as to

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1 10:56:49 it calls for speculation. 2 10:56:51 A I -- I don't recall. There is times that 10:56:54 3 we can't get into Somerset if the weather's bad 10:56:57 and we'll have to go somewhere else. 10:57:02 Q When Angela's in Pennsylvania, does she 6 10:57:08 drive a car? 10:57:10 7 A Yes. 8 10:57:10 O Does she own that car? 9 10:57:14 MR. PHILLIPS: Objection as to relevance. 10 A I don't know if she owns it or if the 10:57:19 10:57:21 11 company owns it. 10:57:23 12 Q Who's the company? 1.3 10:57:23 A Banshee. 10:57:24 14 Q Does it have a Pennsylvania license plate? 10:57:31 15 A Yes. 10:57:32 16 When Angela's in Pennsylvania, does she 10:57:46 17 pay for gas for the car, if you know? 10:57:49 18 A I don't know. 19 10:58:08 MR. TOWNSEND: Okay. We can go off the 20 10:58:10 record. 10:58:10 21 THE VIDEOGRAPHER: We are going off the 10:58:12 2.2 record. The time is 10:58. 2.3 (A recess was taken.) 10:58:19 11:07:32 24 THE VIDEOGRAPHER: We are back on the 11:07:43 25 record. The time is 11:07.

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1 11:07:46 BY MR. TOWNSEND: 11:07:46 2 O Mr. Svonavec, when was the last time --11:07:52 3 well, hold on. Is Jason's Interest, LLC still an 11:07:56 existing LLC today? 11:07:59 A I think so, but I would want to ask my 6 11:08:03 attornevs and accountant. 7 11:08:05 Q When was the last time Jason's Interest, 8 11:08:10 LLC held a members meeting? 9 11:08:13 A I don't recall. 10 11:08:15 Q Has Jason's Interest, LLC ever held a 11:08:19 11 members meeting? 11:08:20 12 A I don't recall if we -- if I have or not. 1.3 11:08:24 Q When Jason's Interest, LLC assigned 11:08:38 14 Banshee Industries, LLC to Angela Svonavec, did --11:08:45 15 did members of Jason's Interest, LLC vote to 11:08:49 16 ratify that agreement? 11:08:52 17 MR. PHILLIPS: I would object to the form 11:08:54 18 and that suggests there's multiple members. I 19 11:08:57 don't believe that we testified -- or Jason's 11:09:00 20 testified to that. 11:09:01 21 A Yeah, I'm the only member. 11:09:02 2.2 Q So did you meet to ratify Jason's 2.3 Interest, LLC -- that ratified the transfer of 11:09:09 11:09:12 24 Banshee Industries, LLC to Angela? 25 11:09:14 A Did I meet with myself or --

1 11:09:16 O Correct. 11:09:16 2 A Yeah. I'm always by myself. 3 11:09:19 Q Did you memorialize the ratification in 11:09:24 any documents for Jason's Interest, LLC? 11:09:27 A I don't understand the question. 6 11:09:29 Q Does Jason's Interest, LLC keep its own 11:09:37 7 books and records? 8 11:09:38 A Yes. 11:09:38 9 Who keeps those records? 10 11:09:43 A I do. My attorneys. 11:09:45 11 Q Does Jason's Interest, LLC have its own 11:09:51 12 bank account --1.3 11:09:52 A No. 11:09:52 14 O -- in its name? 11:09:58 15 How often do you update the books and 11:10:00 16 records of Jason's Interest, LLC? Well, strike 11:10:04 17 that. 11:10:04 18 When was the last time you updated the 19 11:10:06 books and records of Jason's Interest, LLC? 11:10:09 20 A My accounting firm would have done that. 11:10:12 21 Would you have provided the information to 22 11:10:14 do that? 2.3 A I'm sure. But I -- I don't recall. 11:10:14 11:10:21 24 Q Do you recall the approximate time when 25 11:10:24 that would have taken place?

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11:10:25 1 A No. 11:10:26 2 Q Do you know who Laura Williams is? 3 11:10:31 MR. PHILLIPS: Objection as to relevance. 11:10:36 A No, I don't believe so. 11:10:41 Q Have you ever met with a notary from --6 11:10:44 and I don't want privileged communications, but 7 11:10:46 have you ever met with a notary from Morella & 8 11:10:50 Associates? 9 11:10:51 A I don't -- I don't remember if I have or 10 11:10:57 not. Possibly in signing some stuff, but I don't 11:11:02 11 recall. A lot of stuff was DocuSign. 11:11:07 12 Q Have -- do you recall ever meeting in 13 11:11:11 person with a notary from Morella & Associates, 11:11:17 14 LLC -- Morella & Associates? 11:11:20 1.5 A I don't remember if I have or not. 16 11:11:23 Q Did Spencer play any sports in high 11:11:28 17 school? 11:11:28 18 MR. PHILLIPS: Objection. Relevance. 19 11:11:36 A I don't think so. 20 11:11:38 Q Does he play any sports now? 11:11:39 21 MR. PHILLIPS: Objection. Relevance. 22 A No. 2.3 Q Did you testify or not -- did you speak 11:11:42 11:11:45 24 approximately ten minutes ago to your attorney 25 11:11:47 right after we went off the record in an answer to

1 11:11:51 his question of whether or not Spencer was a ball 2 11:11:53 player and he is a ball player? 3 11:11:55 MR. PHILLIPS: Objection. Asking for 11:11:57 attorney-client privilege. 5 11:11:59 MR. TOWNSEND: Dean, you had that 6 11:12:02 conversation right in front of me. 7 11:12:03 MR. ZATKO: It was my son Spencer. 8 11:12:03 MR. PHILLIPS: Just for the record, I'm 11:12:05 9 referring to Matt Zatko's son Spencer. 10 MR. TOWNSEND: That's what I'm just trying 11:12:06 11 to ask. 11:12:06 12 MR. ZATKO: That's my son. 1.3 BY MR. TOWNSEND: 11:12:09 11:12:09 14 Q So did that or did that not happen? 11:12:12 15 A I didn't even hear you talk about --11:12:14 16 MR. PHILLIPS: That was a conversation 11:12:15 17 between Matt Zatko and Dean Phillips. Jason was 11:12:19 18 not a part of that conversation. 19 11:12:20 MR. TOWNSEND: Understood, Dean. I 11:12:21 20 appreciate that. I was trying to get it from our 11:12:22 21 witness. 11:12:22 22 O You didn't have that conversation with 2.3 Dean approximately 15 minutes ago? 11:12:23 11:12:25 24 A No.

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MR. TOWNSEND: Okay. That is all the

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11:12:28

1 11:12:29 questions I have of you, Mr. Svonavec. We reserve 2 11:12:32 a right to call you back to the extent any of our 3 11:12:38 questions -- my questions weren't answered or your 11:12:41 attorney instructed you improperly not to answer a 11:12:45 question based on various privileges. And we can 6 11:12:48 revisit that later. 7 11:12:50 Otherwise, I have no further questions and 8 11:12:53 I pass the witness. 9 09:36:44 EXAMINATION 10 BY MR. PHILLIPS: 09:36:44 11:13:00 11 Q Jason, I just want to revisit with you 11:13:02 12 briefly. I won't keep us much longer here, but 13 11:13:04 briefly, in regards to the transfer of Banshee 11:13:09 14 Industries from Jason's Interest, LLC to Angela 11:13:12 15 Svonavec, and if I can, I'll find the exhibit here 16 11:13:16 if you don't mind me pulling through this real 11:13:19 17 quick. I'm showing you Exhibit 6 here. 11:13:25 18 A Okay. 19 11:13:25 Q When this transfer -- or, yeah, this 20 11:13:29 agreement was signed, at the time it was before it 11:13:33 21 was signed, Jason's Interest, LLC owned Banshee 22 11:13:36 Industries; correct? 2.3 A Yes. 11:13:38

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And this agreement transfers Jason's --

excuse me, Banshee Industries from Jason's

24

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11:13:38

11:13:41

1	Interest to Angela Svonavec; correct?	11:13:43
2	A Correct.	11:13:46
3	Q And so thereafter, after this agreement,	11:13:46
4	Jason's Interest, LLC no longer owned Banshee	11:13:54
5	Industries, LLC?	11:14:00
6	A That is correct.	11:14:00
7	Q And Angela Svonavec received the	11:14:01
8	membership interest in Banshee Industries, LLC?	11:14:02
9	A Yes.	11:14:05
10	MR. PHILLIPS: Okay. I don't think I have	11:14:13
11	anything further for you, Jason.	11:14:15
12	MR. TOWNSEND: Okay. This ends our	11:14:16
13	deposition. Thank you.	11:14:17
14	THE VIDEOGRAPHER: Okay. This will end	11:14:18
15	the deposition of Jason Svonavec. We are going	11:14:20
16	off the record. The time is 11:14.	11:14:23
17	THE REPORTER: Do you want a copy of the	11:15:22
18	transcript?	11:15:23
19	MR. PHILLIPS: Yes.	11:15:25
20	(At 11:14 a.m., the deposition was	
21	concluded.)	
22		
23		
24		
25		

1	CERTIFICATE OF SHORTHAND REPORTER- E-NOTARY
2	PUBLIC.
3	I, MARIA M. SIATKOWSKI, Registered Diplomate
4	Reporter, Certified Realtime Reporter, Certified
5	Realtime Captioner and Notary Public, the officer
6	before whom the foregoing deposition was taken, do
7	hereby certify that the foregoing transcript is a
8	true and correct record of the testimony given;
9	that said testimony was taken by me
10	stenographically and thereafter reduced to
11	typewriting under my supervision; that reading and
12	signing was not requested; and that I am neither
13	counsel for or related to, nor employed by any of
14	the parties to this case and have no interest,
15	financial or otherwise, in its outcome.
16	IN WITNESS WHEREOF, I have hereunto set my hand
17	and affixed my notarial seal this 7th day of
18	November 2024.
19	My commission expires June 15, 2025.
20	
21	711 . 711 5. 1/ /:
22	Maria M. Siatkowski
23	E-NOTARY PUBLIC IN AND FOR
24	THE STATE OF PENNSYLVANIA
25	

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